

MANAGING PARTNERS

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November 2, 2023

BY ECF AND EMAIL

Hon. Katherine Polk Failla United States District Judge Southern District of New York 500 Pearl Street New York, New York 10005 Failla NYSDChambers@nysd.uscourts.gov



Mason v. City of New York et al., No. 23 Civ. 0029 (KPF) Re:

Your Honor:

We represent Plaintiff Andrew Mason and write under Local Rule 6.3 to request reconsideration of the part of the Court's November 1, 2023 Order (Dkt. 49) that did not compel Defendants to produce the documents pertaining to Kevin Wilson that were identified on Defendants' privilege log. Defendants' ex parte letter gave the impression they had produced all of the Wilson documents when, in fact, they have produced only 3 of the 20 pages of such documents. Id. at 1. Accordingly, the Court did not compel Defendants to produce the Wilson documents "based on the Court's understanding that Defendants have already produced the documents on the log that are relevant to Mr. Wilson." Id. at 3. Since this understanding was based on the inaccurate impression given by Defendants' ex parte letter, Plaintiff moves for partial reconsideration and asks that the Court compel Defendants to produce all the Wilson documents for the same reasons the Court ordered Defendants to produce the documents on Defendants' privilege log pertaining to Jonathan Rivera (see id.).

It appears that Defendants submitted 11 documents (totaling 19 pages) relating to Mr. Wilson to the Court for *in camera* review. Those 11 documents are:

Bates Range	Description
DEF 51	Scan of File Cover of Wilson
DEF 52	Scan of File Accompanying Card of Wilson
DEF 53 to DEF 55	Calendar entries - Wilson, Kevin
DEF 56 to DEF 58	Securing Order for Wilson, Kevin
DEF 59	Inmate Inquire Screen (QINQ) Printout for Wilson, Kevin
DEF 60	Inmate Identification Entry Printout for Wilson, Kevin
DEF 61 to DEF 64	Court Case Data Entry Printout for Wilson, Kevin
DEF 65	Inmate Classification (CL) - Reclass Printout for Wilson, Kevin
DEF 66	Infractions Inquiry (QIF) Printout for Kevin Wilson



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DEF 67 ¹	Arraignment and Classification Risk Screening Form for Kevin, Wilson
DEF 85 to DEF 86	Inmate Detail, Wilson, Kevin NYSID: 14251409H

Ex. 1 (Defendants' Privilege Log).

There is a 12th document listed on Defendants' privilege log pertaining to Kevin Wilson that is not listed on Defendants' *ex parte* letter and appears not to have been submitted to the Court for *in camera* review:

Bates Range	Description
DEF 17	Inmate Voluntary Statement Form Wilson Kevin

Ex. 1. Thus, there are in fact 12 documents totaling 20 pages relating to Mr. Wilson that were withheld by Defendants as identified on their privilege log. Of these 12 documents, Defendants have produced only 3: DEF 17² (1 page), DEF 59 (1 page), and DEF 67 (1 page). Defendants have *not* produced the other 9 documents—totaling 17 pages—that are identified on Defendants' privilege log.

If Defendants contend that the other 9 Wilson documents they have not produced were not "specifically requested by Plaintiff in Plaintiff's documents demands," and therefore, their *ex parte* letter was technically accurate, even if misleading in implying that all of the Wilson documents had been produced (it seems the Court understood it that way), that argument would be wrong.³ Plaintiff's first set of document requests explicitly requested the 9 documents that Defendants have not produced (which explains why Defendants identified these documents in their privilege log in the first instance):

Request No. 17. For Inmate Kevin Wilson, Book & Case Number 4102100186, any and all documents, records, or reports, including, but not limited to, assessments of his security risk, history of gang affiliation, history of violence, separation orders, and disciplinary records.

¹ Defendants' privilege log incorrectly labeled DEF 67 as "Arraignment and Classification Risk Screening Form *for Jonathan Rivera*," *see* Ex. 1 at 2, but that document is the 1st page of the 2-page Arraignment and Classification Risk Screening Form for Kevin Wilson. As discussed below, Defendants have not produced the 2nd page of that document, which contains the critical information about the Department of Corrections' risk assessment for Kevin Wilson. *Compare* DEF 48-49 (Arraignment and Classification Risk Screening Form of Jonathan Rivera).

² This document was previously provided to Plaintiff in redacted form, redacting Mr. Wilson's date of birth and age. Plaintiff has no objection to that redaction in that document.

³ The relevant passage in Defendant's *ex parte* letter reads: "Accordingly, on October 20, 2023, Defendants produced to Plaintiff information pertaining to Mr. Wilson that was included in that file and specifically requested by Plaintiff in Plaintiff's documents demands, documents bearing Bates Nos. DEF 59 and DEF 67." Dkt. No. 49 at 1.



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Request No. 18. All documents maintained in the Separation Orders Inquiry (QSEP) database concerning: . . . Kevin Wilson.

Request No. 19. All documents maintained in the Inmate Inquiry Screen (QINQ) database for: . . . Kevin Wilson.

Request No. 20. All Arraignment and Classification Screening Forms for: . . . Kevin Wilson.

Ex. 2 (Plaintiff's June 8, 2023 Discovery Requests) at 6-7. All outstanding Wilson documents are therefore responsive to Plaintiff's document requests.

Accordingly we ask the Court to order Defendants to produce *all* of the documents pertaining to Mr. Wilson, including the *complete* Arraignment and Classification Risk Screening Form for Mr. Wilson, DEF 67. As the Court can see, DEF 67 is only the 1st of the 2 pages of that form, and the missing page contains the critical information. *See supra* n.1. We emailed Defendants' counsel on October 23, 2023 to point out that they had produced only the 1st page of the 2-page Arraignment and Classification Risk Screening Form for Mr. Wilson and requested the 2nd page be produced. Defense counsel has not responded to that request.

We thank the Court for its time and attention to this request.

Sincerely

Adam Strychaluk Joshua S. Moskovitz

cc: All Counsel of Record

Encl. Ex. 1 – Defendants' Privilege Log

Ex. 2 – Plaintiff's June 8, 2023 Discovery Requests

Application GRANTED. The Defendant is hereby ORDERED to produce all documents pertaining to Mr. Wilson. For the reasons expressed in the Court's prior endorsement on November 1, 2023, (Dkt. #49), the documents shall be produced and designated "attorney-eyes only." Defendants shall also make appropriate redactions of non-material, personally identifying information. Defendants shall complete this production on or before **November 10**, 2023.

The Clerk of the Court is directed to terminate the pending motion at docket number 52.

SO ORDERED.

Dated: November 3, 2023

New York, New York

HON. KATHERINE POLK FAILLA
UNITED STATES DISTRICT JUDGE

Katherin Palle Faula